

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
Menasha Health Department
316 Racine Street, Menasha**

November 12, 2014

8:00 AM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. October 8, 2014
- D. Introduction of Allison Reitzner, BSN, UWGB MS in Nursing Leadership Intern
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. October 2014 Communicable Disease Reports
 - 2. Communications:
 - a. Site for University of Wisconsin Oshkosh students 2015
 - b. Memo to the Common Council Re: 2014 City of Menasha Influenza Vaccine Clinic Results
 - 3. 2014 City of Menasha Influenza Vaccine Clinic Results
 - 4. Menasha Health Department – Incident Command System
 - 5. Weight of the Fox Valley Update
 - 6. FCHCC-Needs Assessment Update
 - 7. Senior Center
- F. ACTION ITEMS
 - 1. Review of Procedures
- G. HELD OVER BUSINESS
 - 1. Status of Policy and Procedure Project
- H. ADJOURNMENT
 - 1. Next Meeting December 10, 2014

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Dianne Hotynski, Lori Asmus, Nancy McKenney, Candyce Rusin, Theresa Rudolph